

U.S. CONSUMER PRODUCT SAFETY COMMISSION

4330 EAST WEST HIGHWAY BETHESDA, MARYLAND 20814-4408

Record of Commission Action Commissioners Voting by Ballot*

Commissioners Voting: Chairman Inez M. Tenenbaum

Commissioner Nancy A. Nord Commissioner Anne M. Northup Commissioner Robert S. Adler

ITEM:

Virginia Graeme Baker Pool and Spa Safety Act ("VGB Act") Grant Program Package (Briefing package dated January 27, 2012, OS No. 4819)

DECISION:

A majority decision has been reached to move forward with the grant program consistent with the VGB Act. However, a majority decision has not been reached with regard to two documents, the model state legislation and technical guidance and therefore no action will be taken with reference to those two documents. The Commission voted (2-2) on whether to approve the updated VGB Act grant program package including the model state legislation and the technical guidance. Chairman Tenenbaum and Commissioner Adler voted to approve the updated VGB Act grant program package. Commissioners Nord and Northup voted to approve the updated VGB Act grant program package with changes. The grant program funding opportunity announcement will not reference those two documents but may proceed with reference to the VGB Act.

For the Commission:

A Savano

Todd A. Stevenson

Secretary

* Ballot vote due February 2, 2012 (When no majority was reached on February 2, 2012, the Secretary kept the vote open for three days to February 7, 2012.)